



**Rural Maryland Council (RMC)
Executive Board Meeting
Wednesday, August 20, 2014, 12:00 noon to 2:00 p.m.**

Comptroller's Assembly Room, Office of the Comptroller, 80 Calvert Street, Annapolis, Maryland

Agenda

Participants: RMC Members, and Charlotte Davis, RMC Executive Director

- A. Welcome and Agenda Overview Scott Warner, Chair
- B. Minutes
 - 1) March 28, 2014 Executive Board Meeting
- C. Board and Committee Reports
 - 1) Maryland Agricultural Education and Rural Development Assistance Fund (MAERDAF)
Grant Review Board Report on Grant Applicants and Recipients
Sharan Marshall, RMC MAERDAF Board Designee
 - 2) Financial Charlotte Davis, Executive Director
 - 3) Youth Engagement Project Doris Mason, 1st Vice Chair
 - 4) Rural Maryland Prosperity Investment Fund (RMPIF) Committee Mike Pennington, Chair
 - 5) Legislative Committee Josh Hastings, Committee Chair
 - 6) Healthcare Committee Tom McLoughlin, Chair
 - 7) Planning and Development Committee Mike Thielke, Committee Chair
 - 8) Governors Intergovernmental Commission on Agriculture (GICA)
Erroll Mattox, RMC - Representing District 6
- D. Presentations by Guest Speakers
 - 1) Office of the Comptroller Peter Franchot, Comptroller
 - 2) Gubernatorial Candidates
 - a) Larry Hogan, Republican Candidate
 - 3) The Rural Maryland Foundation Kevin Brooks, Treasurer
 - 4) Upper Shore Harvest Directory Mr. Stewart Bruce,
Assistant Director, Center for Environment & Society,
GIS Program Coordinator, and
Adjunct Assistant Professor in Anthropology
Washington College
 - 5) Energetics Technology Center – Tech Fire Business Incubator Keith Gordon,
Director, Strategy and Innovation – TechFire
- E. Old and New Business
 - 1) Announcement – Call for Officers and Board Nominees
- F. Adjourn

Next Executive Board Meeting Tentatively Scheduled for Thursday, November 13, 2014